



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Tucson Convention Center Commission and to the general public that the Tucson Convention Center Commission will hold the following meeting, which will be open to the public.

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## **TUCSON CONVENTION CENTER COMMISSION MEETING NOTICE**

The Tucson Convention Center Commission  
will conduct a meeting on  
Thursday, April 9, 2015 at 11:30 am  
in the Apache Meeting Room  
260 South Church Avenue, Tucson, Arizona 85701

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### **AGENDA**

1. Call to Order/Roll Call
2. Approval of Minutes - January 8, 2015
3. SCAAB update - Elaine Becherer
4. Bond Advisory Committee update - Elaine Becherer
5. Eckbo Plaza-interim actions - Greg Jackson/Elaine Becherer
6. TCC Today update-Helen Erickson
7. Borderlands Theatre - Marc Pinate
8. General Manager's Report - SMG
  - a. Operations Report
  - b. Sales and Marketing Report
9. 2014 TCC Commission Annual Report
10. Call to Audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

11. Future Agenda Items
12. Adjournment

Due to the Open Meeting Law, only those items on the agenda will be addressed at this meeting.